C63®

Attendees

Members:

Vladimir Bazhanov	William Young	Stephen Berger
Jeff Silberberg	Jason Coder	Chris Dilay
Ed Hare	Dan Hoolihan	Nick LaSorte
Steve Whitesell	Sheena Moongilan	Don Witters

Guests:

Don Heirman	Megan McConnell	Randy Long
David Zimmerman	Tomasz Wojtassek	

Agenda:

1. Opening and introductions
2. Review of and additions to the agenda
3. SC7 membership
4. Status of the C63.27 standard – action points
5. Future activities – all ideas are encouraged
6. Other business
7. Next meeting
8. Adjournment

Current SC7 Membership

Name	Role within Subcommittee 7	Affiliation
Vladimir Bazhanov	Chair	Ericsson
Sideman, Seth	Vice Chair	FDA
Young, William	Secretary	NIST
Berger, Stephen	Member	TEM Consulting
Coder, Jason	Member	NIST
Dichoso, Joe	Member	FCC
Dilay, Chris	Member	SPAWAR Systems Center, Pacific
Ghizzone, Dean	Member	Northwest EMC
Hare, Ed	Member	ARRL
Hoolihan, Dan	Member	Hoolihan EMC Consulting
Hurst, Bill	Member	FCC
LaSorte, Nick	Member	FDA
Moongilan, Dheena	Member	Alcatel-Lucent
Refai, Hazem	Member	University of Oklahoma
Silberberg, Jeff	Member	FDA
Stehling, Daria	Member	Lionbridge Technologies, Inc.
Whitesell, Steve	Member	Whitesell Consulting / TIA
Witters, Don	Member	FDA

Status of C63.27

Steve Berger provided a statues update on C63.27. The C63.27 Working Group recommended the formation of a ballot group. Dan Hoolihan suggested that the draft standard needs to be reviewed by the SC 7 Committee. Discussions on balloting process, and timeline to reviewing to process followed. Parts of the process that could be potential done in parallel were considered.

1st Motion
Steve Berger: Motion that SC 7 requests the main committee form a balloting group for the C63.27 draft standard.
Seconded by Ed Hare
Motion passed by unanimous decision

2nd Motion
Steve Berger: Motion to approve that the draft be submitted to the main committee for review and approval for ballot.
Ed Hare: Seconds the motion

Discussion: Jason Coder asked for clarification of whether of not the document was frozen on the date that the main committee accepts the motion. It was generally agreed that editorial changes are acceptable, but primary technical content must be complete. Discussion focused on technical content that was agreed upon in principle by the C63.27 working group but still lacking some text.

Motion was put vote.

Vote: For 10   Against: 0   Abstained: Chris Dilay, Don Witters

Motioned carried

3rd Motion

Steve Berger: Motion that the subcommittee propose to the main committee that its review be done in parallel with the formation of the ballot group.

Ed Hare: Seconded the motion

Discussion: Don Witters asked for clarity on what document draft status the main committee will review. The most current version of the draft appeared to the general understanding.

Vote: For 12   Against: 0   Abstained: 0

Motions passes

Future activities:

Spectrum data collection working group is looking for chair.

Steve Berger will investigate on potential partnerships with the Wireless Innovation Forum (WinnForum), Association for Advanced Medical Equipment (AAMI), other organizations on a wireless data collection standard.

Next meeting:

Next meeting SC7 meeting scheduled for 2 pm Eastern Time, Thursday June 2nd. WebEx will be available for the meeting.

Meeting adjourned.